

MINUTES
City of San Diego Park and Recreation Board
MISSION BAY PARK COMMITTEE
March 5, 2019

Meeting Location:

Mission Bay High School
Auditorium
2475 Grand Ave
San Diego, Ca 92109

Mailing Address:

Balboa Park
Administration Building
2125 Park Boulevard
San Diego, CA 92101-
4792

ATTENDANCE:

Members Present

David Potter
Darlene Walter
Giovanni Ingolia
Ron Anderson
Paul Robinson
James McGuirk

Members Absent

Kari Logan
Miles Himmel

Staff Present

Jeff Van Deerlin
Bill Overstreet

CALL TO ORDER – Chairperson Robinson called the meeting to order at 6:16 P.M.

APPROVAL OF THE MINUTES OF February 5, 2019

MOTION: MOVED/SECONDED

A motion was made by Ingolia and seconded by Potter to approve the February 5, 2019 meeting minutes as read. The motion carried. (6-0-0)

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS

- Campland has coexisted with the Kendall Frost Marshland for a long time, in favor of keeping Campland as is and not turning it into marshland. Would like to re-evaluate the proposal by well-funded environmental groups to take away an iconic affordable family destination.
- Areas along the shoreline need to be addressed so that buildings are not flooded at hightides. Nothing is being done with the vacant mobile homes at the De Anza Mobile Park.

CHAIRPERSONS REPORT

Stacy McKenzie retired effective March 1, 2019 and is no longer the Park Manager. Acknowledged her hard work and dedication to Mission Bay Park.

STAFF REPORTS

CD2 Joshua Coyne

The Fiesta Island Master Plan amendment went to the Park and Recreation Board on February 21 and Option B was approved with the stipulation that a suitable location would be found for paddle boarders. On February 20, the City's Active Transportation and Infrastructure Committee discussed the issue of dockless bikes. The Committee is looking for community feed-back on how best to address this issue within San Diego's beach & bay areas.

Bill Overstreet

No report

Sargent Care, San Diego Lifeguard Service

No Report

REQUEST FOR CONTINUANCE

None

ACTION ITEMS

Consent (These items are adopted without discussion; they can be moved to adoption by any committee member.)

101. None

Adoption (Each adoption item requires individual action; they can be moved to consent by action of the committee.)

201. None

SPECIAL EVENT PERMIT REVIEW (Special Events that require road or plaza closures or will potentially impact park and/or commercial operation, are brought to the Committee for a formal recommendation. They can be moved

to Consent by action of the Committee.)

301. 5th Annual West Coast SCADaddle

5th Annual West Coast SCADaddle will be held on Saturday September 28, 2019 at Crown Point Park from 9am to 11:30am. This is a fun/walk run 5K to raise funds and awareness for a little known and poorly understood cause of a heart attack called Spontaneous Coronary Artery Dissection (SCAD). SCAD typically affects younger, otherwise healthy individuals especially women (Average Age is 42). SCAD can be fatal. This 5K event is a celebration for survivors coming from all over the U.S., Canada and Europe. The estimated number of participants is 200. Amplified music will be from 8:30 am to 11:30 am and there will be no alcohol at this event.

Staff Recommendation: To approve event as stated above. Permit will only be valid when all lessees are notified by organizer. Notification list will be sent to organizer if event gets approval.

MOTION: MOVED/SECONDED

A motion was made by Potter and seconded by Giovanni to approve the staff recommendation and approve event. Permit will only be valid when all lessees are notified by organizer. Notification list will be sent to organizer if event gets approval. The motion carried. (6-0-0)

302. Mission Bay Festival

Event organizer Michael Beltran returned to the Committee asking that the original September 7, 2019 date of his event be approved. The Committee previously supported the event provided it occurred after the September 15 conclusion of the Least Tern nesting season. The Committee considered his request but took no action.

WORKSHOP ITEMS (No actions taken; discussed by the Committee and staff)

401. None

INFORMATION ITEMS

501. SeaWorld Simulator Replacement

Removal and replacement of the existing simulator ride with a new ride constructed in its building foot print and extending into the parking lot. The new ride will remain under 30 feet.

SUB-COMMITTEE

601. None

COMMITTEE MEMBER REPORTS/COMMENTS - The reports are non-debatable.

ADJOURNMENT - Chairperson Robinson adjourned the meeting at 6:41 P.M.

Notice of Next Regularly Scheduled Meeting: TBA

Santa Clara Recreation Center
1008 Santa Clara Place
San Diego, CA 92109

Respectfully Submitted,

Bill Overstreet

Bill Overstreet, Acting District Manager, Mission Bay Park

Please Note: This information is available in alternative formats upon request. To request an agenda in Braille, large print or cassette or to request a sign language or oral interpreter for the meeting, call Bill Overstreet @ 619.235.1154 at least five working days prior to the meeting to ensure availability. Alternative Listening Devices (ALD's) are also available for the meeting, if requested at least five working days prior to the meeting, to ensure availability.